Jeremiah W. (Jay) Nixon Governor State of Missouri

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**Meeting Notice** Missouri State Board of Nursing June 1-3, 2011 **Missouri Council of School Administrators Education and Conference Center** 3550 Amazonas Drive **Jefferson City, MO 65109** 

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to Lori at the Missouri State Board of Nursing, P.O. Box 656, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0681 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Nursing is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.001.8, RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

The following agenda items may be moved forward and taken up at any time during the meeting: 1) all closed meeting items, 2) review and approval of expense accounts, 3) reports on meetings/conventions attended, 4) review of upcoming convention/conferences and 5) scheduling of next committee conference calls/meetings.

Please see attached tentative agenda for this meeting.

Attachment

# Missouri State Board of Nursing Tentative Agenda

# **June 1-3, 2011 Location:**

Missouri Council of School Administrators Education and Conference Center 3550 Amazonas Drive Jefferson City, MO 65109

## Wednesday, June 1, 2011

- 1. 8:30 a.m. Call to Order
- 2. Roll Call
- 3. Review and Approval of Agenda
- 4. Education
  - a. Approval of Education Committee Minutes for May 6, 2011 Conference Call
  - b. ITT Technical Institute Springfield Proposal for establishment of a new Associate Degree in Nursing Program in Springfield, MO
  - c. Plans of Correction
    - i. Pike-Lincoln Technical Center, PN Program #17-184
    - ii. Metropolitan Community College, Penn Valley, PN Program #17-157
    - iii. Columbia Public Schools, PN Program #17-199
    - iv. Concorde Career College, ADN Program #17-433
  - d. Site Survey Reports
    - i. Washington Program of Practical Nursing #17-176
    - ii. Waynesville Technical Academy PN Program #17-165
    - iii. St Louis College of Health Careers, PN Program #17-139
    - iv. Clinton Technical School PN Program #17-163
    - v. Nichols Career Center PN Program #17-190
  - e. General Updates
    - i. 2010 Board Staff Evaluation of Nursing Programs for Surveys completed in 2010
    - ii. Update on White Paper Missouri Summit for Educational Advancement BSN in Ten Initiative
  - f. Additions
    - i. Northland Career Center, PN Program #17-102 petition for Program Administrator Approval
- 5. Finance Review/Update of Financial Reports
- 6. Operations Update
- 7. Legislation
- 8. Strategic Planning Initiative Update
- 9. 10:00 a.m. Hearings
  - 1. Cindy Kays, RN2005026092, Disciplinary
  - 2. Tracy Schartz, PN2010030917, Violation
  - 3. Emily Brown, PN2010031173, Violation
  - 4. Crystal Williams, PN2000144144, Violation
  - 5. Rachel Setzer, PN2007029545, Violation
  - 6. Amanda Teal, RN2003018695, Violation
  - 7. Bonnie Schuerger, PN2003023657, Violation
  - 8. Armel Nunnelly, PN2007037666, Violation

- 9. Stephanie Plotner, PN2005031391, Violation
- 10. Lunch Break
- 11. Welcome and Introductions
- 12. Pre-Hearing Matters
- 13. 1:00 p.m. Hearings
  - 10. Charity Denney, PN2003025439, Violation
  - 11. Janet Reynaud, RN076580, Disciplinary
  - 12. Sherilyn Crafton, RN104997, Disciplinary
  - 13. Karen Ely, PN2005011641, Disciplinary
  - 14. Patricia Lundrum, PN2000150898, Disciplinary
  - 15. Tracie Vasquez, RN20060007016, Disciplinary
  - 16. Jennifer Embly-Meyer, PN2000169200, Disciplinary
  - 17. Elizabeth Decker, PN2005023024, Disciplinary
  - 18. Kimberly Wehlermann, RN140845, Disciplinary
  - 19. Terry West, RN2007021499, Disciplinary
  - 20. Janice Clifford, RN063161, Violation
  - 21. Angela Nave, PN2004021966, Violation

# 14. Review and Approval of Open Minutes

February 11, 2011 Open Mail Ballot Meeting, February 23, 2011 Open Mail Ballot Meeting, March 2-4, 2011 Open Full Board Meeting, March 18, 2011 Open Mail Ballot Meeting, April 2, 2011 Open Mail Ballot Meeting, April 16, 2011 Open Mail Ballot Meeting, May 5, 2011 Open Mail Ballot Meeting

#### Thursday, June 2, 2011

- 15. Welcome and Introductions
- 16. Pre-Hearing Matters
- 17. 9:00 a.m. Hearings
  - 22. Marenda Bennett, PN1999136942, Disciplinary
  - 23. Erinn Harmon, PN00606114, Disciplinary
  - 24. Gina Jensen, RN114633, Disciplinary
  - 25. Jimmie Kendrick, PN2000165224, Disciplinary
  - 26. Linda Kinkade, PN032631, Disciplinary
  - 27. Shyla McCormick, PN2003000476, Disciplinary
  - 28. Monica Rice-Baldree, PN048162, Disciplinary
  - 29. Mary Voss, RN2006022234, Disciplinary
  - 30. Sallie Again-Hirst, PN2003026464, Disciplinary
  - 31. Tina Hill, RN2005004231, Disciplinary
  - 32. Judith James, PN025922, Disciplinary
  - 33. Sandra Williams, RN144698, Disciplinary

#### **Lunch Break**

- 18. Welcome and Introductions
- 19. Pre-Hearing Matters
- 20. 1:00 p.m. Hearings
  - 34. Amy Tillery-Gilder, PN056534, Disciplinary
  - 35. Crystal Dillon, PN2006006055, Disciplinary
  - 36. Vickie Scott, RN124170, Violation
  - 37. Nicole Miller, RN124445, Violation
  - 38. Tamera Gough, RN155085, Violation
  - 39. Ronald Helferstay, RN082645, Disciplinary
  - 40. Christina Krupp, RN2001022453, Violation
  - 41. Gabriel Esterly, PN2001009035, Violation
  - 42. Monica McGeorge, PN2006018960, Violation
  - 43. Allison Peck, RN2007024053, Violation
  - 44. Samuel Whiteside, PN055861, Violation

- 45. Edward Muiruri, PN2010025788, Violation
- 46. Tannia Jacobs, RN2007010041, Violation

# 21. Closed Meeting for Review and Approval of Closed Minutes, Closed pursuant to sections 610.021(1), (14) and 324.001.8

February 11, 2011 Closed Mail Ballot Meeting, February 23, 2011 Closed Mail Ballot Meeting, March 2-4, 2011 Closed Full Board Meeting, March 18, 2011 Closed Mail Ballot Meeting, April 2, 2011 Closed Mail Ballot Meeting, April 16, 2011 Closed Mail Ballot Meeting, May 5, 2011 Closed Mail Ballot Meeting

## Friday, March 4, 2011

- 22. Pre-Hearing
- 23. 9:00 a.m. Hearing
  - 47. Angela Thomas, RN2008016183, Disciplinary
  - 48. Rachel Bosaw, RN2007007044, Violation
  - 49. Demetria Lewis, PN2008020435, Violation
  - 50. Karen Welflen, RN075546, Violation
  - 51. Christine Birkmeier, RN112310, Violation
  - 52. Melissa Winkle, PN2001024527, Violation
  - 53. Samantha Herman, RN155222, Violation
  - 54. Christina Renaud, PN2006026759, Violation
- 24. Reports on Meetings/Conventions Attended
- 25. Scheduling of Next Committee Conference Calls/Meetings/Trips
- 26. Closed meeting Committees. Closed pursuant to sections 610.021(1), (14) and 324.001.8, RSMo.
  - a. Review of Investigative Reports
  - **b.** Review of Litigation Requests
  - c. Additions
- 27. Closed Meeting Closed pursuant to sections 610.021(1) and 324.001.8, RSMo